

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077381

FILED
Apr 11, 2011
Secretary of State

Entity Name: EXPOCREDIT CORPORATION

Current Principal Place of Business:

1201 BRICKELL AVE.
STE #210
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1201 BRICKELL AVE.
STE #210
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1033682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZULUAGA, ALVARO JOSE
Address: 1201 BRICKELL AV., SUITE 210
City-St-Zip: MIAMI, FL 33131

Title: DVS
Name: GONZALEZ, ALEJANDRO
Address: 1201 BRICKELL AV., SUITE 210
City-St-Zip: MIAMI, FL 33131

Title: D
Name: GONZALEZ, NESTOR
Address: 1201 BRICKELL AV., SUITE 210
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALVARO JOSE ZULUAGA

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04/11/2011

Electronic Signature of Signing Officer or Director

Date